Report and Unaudited Financial Statements

Year Ended

30 April 2023

Company Number **3947231**



Report and financial statements for the year ended 30 April 2023

Contents

Page:

- 1 Report of the directors
- 2 Balance sheet
- 3 Notes forming part of the financial statements

Directors

M R Lucas

D C H Ludlow

G W Reid

Secretary and registered office

M R Lucas

The Oriel

Sydenham Road

Guildford

Surrey

GU1 3SR

Company Number

3947231

Report of the directors for the year ended 30 April 2023

The directors present their report together with the financial statements for the year ended 30 April 2023.

Results and principal activities

The company has not traded during the current financial year or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year and up to the date of this report were:

M R Lucas D C H Ludlow G W Reid

In preparing this directors' report, advantage has been taken of the small companies' exemption.

By order of the Board

D C H Ludlow

Director

Date: 14.11.23

Balance sheet at 30 April 2023

Company Number			
3947231	Note	2023	2022
		£	£
Current assets			
Cash at bank and in hand		2	2
Capital and Reserves			
Called up share capital	2	2	2
Shareholders Funds		2	2

The company did not trade during the current financial year or preceding financial period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current financial year or preceding financial period.

For the year ended 30 April 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue.

D C H Ludlow

Director

Date: 14.11.23

Notes forming part of the financial statements for the year ended 30 April 2023

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	Allotted, called (Allotted, called up and fully		
	paid	paid		
	2023	2022		
	£	£		
Ordinary shares of £1 each	2	2		

3 Ultimate parent undertaking

The company is a subsidiary of Moore Barlow LLP which is the ultimate parent entity and the ultimate controlling party.

Moore Barlow LLP is the parent of both the smallest and largest groups of which the company is a member. Copies of Moore Barlow LLP's accounts can be obtained from Companies House.